

Juneau County
Human Services Board Minutes
August 19, 2019

The Human Services Meeting was called to order by Mike Kelley in the County Board Room. It was noted that the meeting had been posted in accordance with the law.

Present: Tim Cottingham, Mike Kelley, Carl Wildes, Peg Saylor, Dawn Buchholz
Absent: Orville Robinson, Carrie Buss, Joe Lally

Approval of Minutes

A motion was made by Peg Saylor and seconded by Carl Wildes to approve the minutes of the July 17, 2019 meeting. Motion carried.

2018 Annual Report

Dawn touched on the highlights for Child Support, Economic Support, Adult Protective Services, Behavioral Health, Children, Youth and Families, Community Support Program, and Support Staff's annual reports. Each report had colorful graphs to show important statistics and went into detail on program description, finances, and clients served.

Request Authorization to fill vacant Outpatient Clinician position

Staci Glynn accepted the Behavioral Health Manager position, leaving her position vacant. Motion made by Peg Saylor to fill Outpatient Clinician position and seconded by Tim Cottingham. Motion carried.

Request Authorization to fill vacant Comprehensive Community Services position

Mariah Soderling accepted to fill previous vacant Outpatient Clinician position, leaving her CCS position vacant. Motion made by Peg Saylor to fill CCS position and seconded by Tim Cottingham. Motion carried.

Child Abuse and Neglect Reporting Partnership

Dawn brought up suggestion to either hire full time Children, Youth, and Families Intake/Access worker or to join consortium program, The Child Abuse & Neglect Reporting Partnership. Prior to July, this position was filled by a LTE worker 3 days a week and then Ongoing, IA, CLTS, or YJ workers had to fill in to provide 24/7 coverage. Utilizing the consortium program would not only save the social workers but also the manager and supervisor's valuable time. Each report takes extensive work to gather and compile accurate details to complete and then its sent to the manager or supervisor to screen in or out or gather even more information. Dawn will discuss this option during budget presentation next month.

Other Business

Save the Date: October 16, 2019 WCHSA County Board Member Conference held at SentryWorld in Stevens Point. Dawn to send agenda to interested members via email.

Other Business (cont.)

S.O.W. "Supporting Others to Win" Foundation, which benefits Juneau County residents, is looking for influential community members to attend a Sportsman fundraiser the evening of October 12th. Please let Dawn know if you or someone you know might be interested.

Items for the Next Meeting

Public Hearing regarding 2020 Human Services Budget and Planning Process

2020 Human Services Public Budget and Planning Participation Process

Discussion on motion and possible approval of Human Services 2020 Budget

Request Authorization to fill full time Comprehensive Community Services position

Request Authorization to fill full time Adult Protective Services position

Discussion on motion and possible approval for Human Services Board representation on Children's Long Term Support and Children's Community Options Program Advisory Committee

Human Services Director 6 month review. Possible motion to go into closed session; possible motion and approval to return to open session

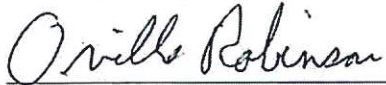
Other business and announcements

Next Meeting Date – September 18, 2019

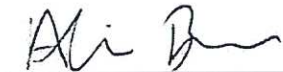
Adjourn

A motion was made by Carl Wildes and seconded by Peg Saylor to adjourn the Human Services Board meeting. Motion carried.

Respectfully Submitted by:



Orville Robinson, Secretary



Alison Brown, Recorder